



**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
Meeting Date: October 19, 2022**

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT ~ PRESENT
ARLENE D. COLVIN ESQ, VICE PRESIDENT ~ PRESENT
ANGELA LOCKETT ESQ, MEMBER ~ PRESENT
MARIANETTA L. BARBER, CLERK

***Motion to amend the agenda to include an additional item under 5 G) Correspondence from the Community Development Department**
– Approved

MINUTES

APPROVAL OF MEETING MINUTES

October 12, 2022

– Adopted & Approved

A. Lockett – Yes
A. Colvin – Yes
T. McCain – Yes

CLAIMS

Ratification of Claims Paid on October 14, 2022

○ 110-1 – GENERAL FUND		\$58,300.05
○ 224-0 – PUB SFTY INC TA	\$4,035.42	
○ 240-2 – PROTECTIVE SERV	\$14,544.00	
○ 248-7 – ARP AM RES PLAN	\$753,586.20	
○ 250-4 – MEDIA FUND	\$879.00	
○ 442-3 – CCI	\$6,636.00	
○ 444-5 – CONSOLIDAT AREA	\$3,050.00	
○ 444-7 – LAKEFRONT	\$1,337.50	

TOTAL CLAIMS PAID \$842,368.17

– Approved

A. Lockett – Yes
A. Colvin – Yes
T. McCain – Yes

Approval of Claims to be Paid on October 21, 2022

○ 110-1 – GENERAL FUND		\$208,419.78
○ 220-1 – MOTOR VEHICLE H	\$440.46	
○ 220-2 – LOCAL ROADS & S	\$7,823.44	
○ 220-4 – PARK DEPARTMENT	\$4,731.93	
○ 221-1 – PARK ATHLETICS	\$1,500.00	
○ 221-2 – HEALTH/HUMAN SE	\$452.76	
○ 221-4 – S.A.P.S	\$350.00	
○ 222-1 – LNDFL CLOSURE	\$4,350.80	
○ 222-5 – VEHICLE AUCTION	\$71,979.82	
○ 222-6 – COMMUNITY DEVEL	\$334,018.57	
○ 222-8 – LAW ENF TRAIN	\$1,875.00	
○ 230-0 – MAYORS DONATION	\$7,490.00	
○ 240-2 – PROTECTIVE SERV	\$34,497.35	
○ 242-7 – COMP COURT	\$1,720.00	
○ 245-0 – GREEN URBANISM	\$1,154.49	
○ 245-5 – SOLID WASTE REC	\$956.41	
○ 246-7 – FHAPP-FAIR HSG	\$1,668.72	
○ 246-9 – HIV PREVENTION	\$2,446.04	
○ 248-9 – COVID-19 HEALTH	\$35.33	
○ 249-1 – COVID-19 CDBG	\$3,673.75	
○ 249-3 – INFANT MORTALIT	\$3,470.00	
○ 442-3 – CCI	\$5,500.00	
○ 444-5 – CONSOLIDAT AREA	\$28,912.84	
○ 444-7 – LAKEFRONT	\$38,970.67	
○ 444-8 – MIDWEST CENTER	\$12,875.20	
○ 890-3 – WCI/UCI BENEFIT	\$43,735.05	

SPECIAL REVENUE	\$614,628.63
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○ 221-5 – AMBULANCE NON-R	\$17,828.58
○ 224-0 – PUB SFTY INC TA	\$19,489.73
○ 242-9 – NEIG STABIL PRO	\$304.95
○ 251-2 – RDVLP AUX NON-R	\$13,677.08
○ 660-7 – MARQUETTE PARK	\$16,617.62
○ 880-1 – FIRE PENSION FU	\$2,599.68

TOTAL CLAIMS TO BE PAID \$893,566.05**– Approved****A. Lockett – Yes****A. Colvin – Yes****T. McCain – Yes**

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE MAYOR'S OFFICE

Contract with Garnett Watson to provide various consulting services to assist the City in its search for a new chief of police. The Contract is effective upon full execution and will terminate on December 31, 2022. The City of Gary agrees to pay the Contractor Five Thousand Dollars (\$5,000) per month for consulting services rendered for the Gary Police Department. In no event shall compensation to Contractor exceed the sum of Twenty-Thousand Dollars (\$20,000.00) plus reasonable out-of-pocket expenses. Contractor must submit project invoices within thirty (30) days from completion of said project to receive compensation therefrom and allow the City proper review and consideration thereto.

– **Approved**

A. Lockett – Yes

A. Colvin – Yes

T. McCain – Yes

CORRESPONDENCE FROM THE PUBLIC WORKS DIVISION

Request to Open Bids – City of Gary Project: 2022 Crack Sealing. The subject project was advertised for a public bid opening at 2:00PM on October 19, 2022 at the Board of Public Works and Safety meeting. Recommendation is that the bids received be opened at the scheduled Board of Works meeting on October 19, 2022 meeting.

- Day's Asphalt \$81,741.00
- CNB Construction \$805,214.00
- APASS \$383,276.65

– **Approved**

A. Lockett – Yes

A. Colvin – Yes

T. McCain – Yes

CORRESPONDENCE FROM THE OFFICE OF SUSTAINABILITY AND ENVIRONMENTAL AFFAIRS

Contract with CDM Smith Inc to provide construction management and professional services related to the closed Gary Landfill. The term is for one year beginning on approval of the Contract. Contractor shall be paid an amount not to exceed \$204,100.00, and Contractor will submit invoices on a monthly basis for services performed.

– **Approved**

A. Lockett – Yes

A. Colvin – Yes

T. McCain – Yes

CORRESPONDENCE FROM THE NORTHWEST INDIANA HEALTH DEPARTMENT COOPERATIVE

Contract with Darryl C. Thomas.

– **Postponed**

A. Lockett – Yes

A. Colvin – Yes
T. McCain – Yes

CORRESPONDENCE FROM THE FIRE DEPARTMENT

Request to Advertise – Fire Truck Purchase. The Fire Department requests Board approval to advertise for vendors to submit bids for a new aerial fire truck purchase.

– **Approved**

A. Lockett – Yes
A. Colvin – Yes
T. McCain – Yes

CORRESPONDENCE FROM THE HEALTH AND HUMAN SERVICES DEPARTMENT

Contract with Kelly Briggs to provide services as a Medical Technician to perform Covid-19 testing and administer immunizations for the Gary Health Department. The Contract provides for approximately 3-month term effective as of October 11, 2022 and ending on December 31, 2022. Contractor shall be paid an amount not to exceed Ten Thousand Eight Hundred Dollars (\$10,800.00) during the term of this Contract. The Contractor shall be paid at a rate of \$21.00 per hour. Additionally, the Contractor will be reimbursed for grant related travel expenses that are pre-approved.

– **Approved**

A. Lockett – Yes
A. Colvin – Yes
T. McCain – Yes

Contract with Tawanna Brown to provide services as Lead Case Manager for a Lead Hazard Prevention Program for the Gary Health Department. The Contract provides for approximately a 10-month term effective as of September 26, 2022 and expires on June 30, 2023. Contractor shall be paid an amount not to exceed Fourteen Thousand Eight Hundred Eighty Dollars (\$14,880.00) during the term of this Contract. The Contractor shall be paid at a rate of \$15.50 per hour. Additionally, the Contractor will be reimbursed for grant related travel expenses that are pre-approved.

– **Approved**

A. Lockett – Yes
A. Colvin – Yes
T. McCain – Yes

CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

Ratification of Quit-Claim Deeds for Dollar Home Program.
Conveyance of deeds from the City of Gary to Grantees:

- Anissa Smith – 2343 Lincoln St
- Clarence Green – 2706 Jefferson St
- Ieshala Taylor – 3528 Lincoln St
- Lathreasia Ruffin – 3606 Polk St

- Lucille Dotson – 3724 Fillmore St
 - Approved
 - A. Lockett – Yes
 - A. Colvin – Yes
 - T. McCain – Yes

UNFINISHED BUSINESS ~ None

NEW BUSINESS ~ None

PUBLIC COMMENTS ~ None

Re: Meeting minutes for October 19, 2022.

APPROVED and ADOPTED on October 26,
2022

Trent A. McCain, President



Arlene D. Colvin, Vice President



Angela Lockett, Member

